

Information Technology Manager's Council (ITMC)
Meeting
March 4, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

Welcome

- Recording Announcement, CIO Support Staff
- Vice Chair Remarks, Christie Breland
 - Review and Approve the February 5, 2020 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - MOST Workgroup Update
 - ECM Perceptive/FileNet
 - Google G Suite
 - LFC Reporting Deadline
 - Digital States Survey

Business

- Action Item Review, Christie Breland
- ITMC Board Nominations, Annie Murdock

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
 - Technology Services Update
 - Cascade CMS Timeline
 - Exchange Online
 - Zoom
- Chief Information Security Officer (CISO), Andy Hanks
 - Montana Information Security Advisory Council (MT-ISAC)
 - HB2 Status Update
 - NCSR Report
- Chief Financial Officer (CFO), April Grady
 - Enterprise IT Financial Workgroup (EITFW)
 - Grant Management Workgroup
 - Biennial Budgeting

Workgroup Reports

- ITMC Information Technology Award Workgroup, Tim Bottenfield
 - Award Presentation, Tim Bottenfield
 - DOJ Award Presentation, Mike Cochrane
- UAV Workgroup, Kreh Germaine
- eGov Workgroup, Bill Jarocki
- State of Montana Project Management Advisory Workgroup, Greg Smith

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, notify CIO Support Staff no later than five business days prior to the meeting of interest. CIO Support Staff can be reached at 406.444.2700, CIOSupportStaff@mt.gov, or fax 406.444.2701. Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.

Adjournment

- Next Meeting
April 1, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 137

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